

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000106420

Entity Name: ZULUETA CORP.

FILED
Apr 16, 2011
Secretary of State

Current Principal Place of Business:

6327 S.W. 11TH STREET
MIAMI, FL 33144 US

New Principal Place of Business:

6327 S.W. 11TH STREET
WEST MIAMI, FL 33144 US

Current Mailing Address:

6327 S.W. 11TH STREET
MIAMI, FL 33144 US

New Mailing Address:

6327 S.W. 11TH STREET
WEST MIAMI, FL 33144 US

FEI Number: 65-0966729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZULUETA, RAFAEL S
6327 S.W. 11TH STREET
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

ZULUETA, RAFAEL S
6327 S.W. 11TH STREET
WEST MIAMI, FL 33144 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ZULUETA, RAFAEL S
Address: 6327 S.W. 11TH STREET
City-St-Zip: WEST MIAMI, FL 33144 US

Title: SECR
Name: ZULUETA, THELMA B
Address: 6327 S.W. 11TH STREET
City-St-Zip: WEST MIAMI, FL 33144 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RAFAEL ZULUETA

PD

04/16/2011

Electronic Signature of Signing Officer or Director

Date